

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

September 8, 2009

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Hodgson and Torkelson.

The Board recited the Pledge of Allegiance.

The Chair then made the announcement of the public hearing.

Motion by Mandel, seconded by P. Davis to dissolve as a County Board and to convene as a Committee of the Whole for a Public Hearing on the October 6, 2009 County Referendum to Exceed the State Imposed Tax Levy Limits in 2010 through 2014, with a maximum time limit of five minutes per speaker.

Motion carried by a unanimous voice vote.

The public was invited to speak, and Peggy Siegenthaler, Melody Loeffelholz, Cindi Miller and Diane Holcomb all spoke in favor of the nursing home.

Motion by Mandel, seconded by Disch to dissolve as a Committee of the Whole and to reconvene as a County Board. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Olson to approve the minutes of the August 25, 2009 meeting. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by T. Davis to approve the Green County Library Long Range Plan of Service 2010-2014. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Disch to approve the annual report for the Clerk of Circuit Court. Motion carried by a unanimous voice vote.

There were no appointments for the board's consideration.

There were no out-of-state travel requests for the board's consideration.

Motion by Disch, seconded by Cousin to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of September 8, 2009, A.D.

Michael J. Doyle
Green County Clerk